

UKWAYA TRADERS LIMITED

Dealers-: transiorting cargo

BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF UKWAYA TRADERS LIMITED OFFICE ON 19/01/2024

PRESENT:

Mr. John Michael Ukwaya

Mr. Michael Andreas Ukwaya

AGENDA-: Ordinary meeting regarding on joining TIC membership as a Tanzanian local investor.

Chairmanship; Mr. **Michael Andreas Ukwaya** I took the chair and confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on January 19- 2024 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company UKWAYA TRADERS LIMITED to join TIC membership as local investors to be recognized and benefit from various local and foreign incentives.

That; it was agreed to use the bank statement of **Ukwaya Traders** as the evidence of fund and will be used to finance the project

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution

M. UKWAYA

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MICHAEL ANDREAS UKWAYA
CHAIRMAN

John Michael Ukwaya

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JOHN MICHAEL UKWAYA
SECRETARY
